



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Matt Haney, Ahsha Safai, Gordon Mar*

*Clerk: Linda Wong (415) 554-7719*

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**Wednesday, September 15, 2021**

**10:30 AM**

**Regular Meeting**

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**Present:** 3 - Matt Haney, Ahsha Safai, and Gordon Mar

*The Budget and Finance Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, September 15, 2021, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:33 a.m.*

**Remote Access to Information and Participation**

*On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.*

*Members of the public may participate by phone or may submit their comments by email to: [linda.wong@sfgov.org](mailto:linda.wong@sfgov.org); all comments received will be made a part of the official record. Regularly-scheduled Budget and Finance Committee Meetings begin at 10:30 a.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.*

**ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Haney and Vice Chair Safai were noted present. Member Mar was noted not present. A quorum was present.*

**Supervisor Mar Excused from Attendance**

**Chair Haney moved to excuse Supervisor Mar from attending the Budget and Finance Committee meeting of September 15, 2021, until upon his arrival. The motion carried by the following vote:**

Ayes: 2 - Haney, Safai  
Excused: 1 - Mar

**AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

### **210635 [Lease Amendment No. 2 - Stellar Partners, Inc. - Boarding Area F Specialty Store Lease No. 12-0086 - Term Extension]**

Resolution approving Amendment No. 2 to the Boarding Area F Specialty Store Lease No. 12-0086, between Stellar Partners, Inc., as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for an extension of the term for no later than June 30, 2023, with a condition that the Airport Director, at his sole and absolute discretion, may terminate earlier by providing six months' advance written notice, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission)

05/21/21; RECEIVED FROM DEPARTMENT.

06/08/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/07/21; TRANSFERRED to Budget and Finance Committee. President Walton transferred this matter from the Government Audit and Oversight Committee to the Budget and Finance Committee.

*Heard in Committee. Speakers: Dyanna Volek (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Haney moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Haney, Safai

Excused: 1 - Mar

### **210735 [Lease Extension Modification - 2011 Lease and Use Agreement - TACA International Airlines, S.A. - Estimated Rent \$4,301,668]**

Resolution approving a Lease Modification to 2011 Lease and Use Agreement No. 10-0096 between the City and County of San Francisco, acting by and through its Airport Commission, and TACA International Airlines, S.A., which extends the term through June 30, 2023, with an estimated rent of \$4,301,668 during the extension term, to commence upon approval by the Board of Supervisors. (Airport Commission)

06/17/21; RECEIVED FROM DEPARTMENT.

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/07/21; TRANSFERRED to Budget and Finance Committee. President Walton transferred this matter from the Government Audit and Oversight Committee to the Budget and Finance Committee.

*Heard in Committee. Speakers: Dyanna Volek (Airport Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Haney moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Haney, Safai

Excused: 1 - Mar

**210797 [Performance Contract Agreement - Retroactive - California Department of Health Care Services - Mental Health Services Act and Various Programs]**

Resolution retroactively authorizing the Department of Public Health to enter into Performance Contract No. 21-10108, with the California Department of Health Care Services, incorporating the Mental Health Services Act, Lanterman-Petris-Short Act, Projects for Assistance in Transition from Homelessness, Community Mental Health Services Block Grant, Substance Abuse Treatment and Prevention Block Grant, and Crisis Counseling Assistance and Training Program for the period of July 1, 2021, through June 30, 2024. (Public Health Department)

07/09/21; RECEIVED FROM DEPARTMENT.

07/20/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Marlo Simmons (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**Chair Haney moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Haney, Safai

Excused: 1 - Mar

**210798 [Agreement Amendment - Retroactive - California Department of Health Care Services - Whole Person Care Pilot Program - Not to Exceed \$197,589,948]**

Resolution retroactively authorizing the Director of Health to sign an amended agreement with the California Department of Health Care Services for the Whole Person Care Pilot program to fund coordination of health, behavioral health, and social services in a patient-centered manner with the goal of improved beneficiary health and wellbeing through more efficient and effective use of resources, extending the program by one year, from January 1, 2021, through December 31, 2021, for a total agreement term of January 1, 2016, through December 31, 2021; and increasing the agreement amount by \$35,839,948 for a total amount of \$197,589,948. (Public Health Department)

07/12/21; RECEIVED FROM DEPARTMENT.

07/20/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Kiersten Robertson (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**Chair Haney moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Haney, Safai

Excused: 1 - Mar

**210831 [Notice of Potential Retroactive Approvals of Contracts for Energy-Related Products in 2021 - Public Utilities Commission]**

Resolution acknowledging notice from the General Manager of the Public Utilities Commission pursuant to Resolution No. 580-20 of the potential need to seek retroactive Board of Supervisors approval under Charter, Section 9.118, for contracts with costs of \$10,000,000 or more, revenues of \$1,000,000 or more, or terms in excess of ten years, or contracts requiring binding arbitration for the purchase and sale of energy-related products necessary to meet regulatory compliance obligations in 2021. (Public Utilities Commission)

07/19/21; RECEIVED FROM DEPARTMENT.

07/27/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Michael Hyams (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.*

**Chair Haney moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Haney, Safai

Excused: 1 - Mar

**210833 [Grant Agreement Amendment - 181 Fremont Street, LLC. - SFPUC Onsite Water Reuse System Grant Program - Term Extension]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Amendment No. 1 to the existing grant agreement with 181 Fremont Street, LLC for an Onsite Water Reuse System at 181 Fremont Street, extending the term of the agreement by seven years to January 5, 2032, for a total duration of seventeen years. (Public Utilities Commission) (Fiscal Impact)

07/19/21; RECEIVED FROM DEPARTMENT.

07/27/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Taylor Nokhodian (Public Utilities Commission); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Haney moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Haney, Safai

Excused: 1 - Mar

**210878 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - PS21-2103: Integrated Viral Hepatitis Surveillance and Prevention Funding for Health Depts - \$315,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$315,000 from the Centers for Disease Control and Prevention for participation in a program, entitled "PS21-2103: Integrated Viral Hepatitis Surveillance and Prevention Funding for Health Depts," for the period of May 1, 2021, through April 30, 2022.

07/27/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Katie Burk (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke on various concerns relating to the hearing matter.*

**Chair Haney moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Haney, Safai

Excused: 1 - Mar

**210871 [Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed \$35,000,000]**

**Sponsors: Mayor; Mandelman**

Resolution authorizing the issuance and sale of one or more series of Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) in the aggregate principal amount not to exceed \$35,000,000; approving related documents, as defined herein, including an Official Statement, Third Supplement to Fiscal Agent Agreement, Bond Purchase Agreement and Continuing Disclosure Undertaking; and determining other matters in connection therewith, as defined herein.

07/27/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Alfonso Rodriguez (Transbay Joint Powers Authority); Anna Van Degna (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. George Dorey; John Corso; Charlie Lavey; Rudy Gonzalez; Pedro Mendez; Andrew Robinson; Bart Panden; Casey Brownsman; True Woodworth; Derrick Hope; Mr. Campbell; Dan Torres; Dan Esnor; spoke in support of the hearing matter.*

**Chair Haney moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Haney, Safai

Excused: 1 - Mar

**210872 [Authorizing Issuance of Tax Exempt and/or Taxable Lease Revenue Commercial Paper Notes - Equipment Financing for Vehicles - Not to Exceed \$2,425,000]****Sponsor: Mayor**

Resolution authorizing the execution and delivery from time to time of tax-exempt and/or taxable Commercial Paper Notes in an aggregate principal amount not to exceed \$2,425,000 to provide financing for the costs of the acquisition of vehicles, and authorizing other related actions, as defined herein.

(Fiscal Impact)

07/27/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Luke Brewer (Office of the Controller); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke on various concerns relating to the hearing matter.*

**Chair Haney moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 2 - Haney, Safai

Excused: 1 - Mar

*Member Mar was noted present at 12:14 p.m.*

**210809 [Administrative Code - COVID 19 Commercial Rent Relief Fund]****Sponsors: Safai; Haney and Mar**

Ordinance amending the Administrative Code to establish the COVID-19 Commercial Rent Relief Fund to provide financial support to landlords of certain Commercial Tenants where the tenant was unable to pay rent due to the COVID-19 pandemic, and setting a sunset date of 24 months from the effective date of the legislation.

07/13/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/12/2021.

08/26/21; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development, Office of the Controller, and Office of Small Business for informational purposes.

*Heard in Committee. Speakers: Regina Dick-Endrizzi, Director (Office of Small Business); Manish Goyal (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Helen Dean; Laurie Thomas; Venek; Speaker; Sharky Laguana; Andrea Fuluji; Eddie; DeAndre Smith; Michael Burns; Mr. Kwan; David Quincy; Speaker; David Harrison; David Tidly; Manny; Tiffany; Charla; Cash Warren; Steven Lee; Bivett Brackett; Ken Blindman; Tiffany Cheung; Sumit; Abdullah Rama; Shawn; Amy Morris; Speaker; John; spoke in support of the hearing matter.*

*Supervisors Haney and Mar requested to be added as co-sponsors.*

**Vice Chair Safai moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Haney, Safai, Mar

**210714 [Agreement - MacKay Meters, Inc. - Parking Meter Procurement and Support Services - Not to Exceed \$70,557,894]**

Resolution authorizing the Director of Transportation to execute Contract No. SFMTA 2020-46, for Procurement of Single- and Multi-Space Parking Meter Hardware and Support Services with MacKay Meters, Inc., to replace existing hardware in an amount not to exceed \$70,557,894 and for a term of five years, to commence following Board approval, with the option to extend for five additional years. (Municipal Transportation Agency)  
(Fiscal Impact)

06/14/21; RECEIVED FROM DEPARTMENT.

06/22/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/23/21; REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT. Heard in Committee. Speakers: Ted Graff, and Alexiy- Sukhenko (San Francisco Municipal Transportation Agency); Severin Campbell (Office of the Budget and Legislative Analyst); Steve Lee (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion. David Pilpel; Speaker; spoke on various concerns relating to the hearing matter. Speaker; spoke in opposition of the hearing matter.

07/27/21; RE-REFERRED to Budget and Finance Committee.

*Heard in Committee. Speakers: Alexiy Sukhenko (Municipal Transportation Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Jeffrey Tumlin, Director, Tedd Graff, and Steven Lee (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. David Pilpel; Nicole Lee; Speaker; spoke in opposition to the hearing matter. Speaker; spoke on various concerns relating to the hearing matter.*

**Vice Chair Safai moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE on Page 3, Lines 12-14, by inserting 'WHEREAS, The SFMTA has agreed to provide a written report on the installation progress and financial impacts including revenue and savings from Single and Multi-Space Parking Meters within three (3) years of the agreement being fully executed; and'. The motion carried by the following vote:**

Ayes: 3 - Haney, Safai, Mar  
(Fiscal Impact)

**Chair Haney moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Haney, Safai, Mar

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 1:18 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*